COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name and that I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

SPLIT-GATE NON-VOLATILE MEMORY

the specification of which								
_ (is attached hereto. was filed on as Application Serial No	and was an	nended on					
	I hereby state that I have	e reviewed and und	erstand the contents	of the above-identified				
speci	specification, including the claims, as amended by any amendment referred to above.							
	I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).							
	I hereby claim foreign prid	ority benefits under	Title 35, Untied State	es Code, § 119 of any				
any f	gn application(s) for patent of foreign application for pater cation on which priority is cl Foreign Application(s):	nt or inventor's certi						
		NOT APP	PLICABLE.					
	eby appoint the following act all business in the Pater		- ','	• •				
	Belinda Lee Jiawei Huang	(Reg. No. 46,863) (Reg. No. 43,330)	Charles C.H. Wu	(Reg. No. 39,081)				
SEND CORRESPONDENCE TO:			DIRECT TELEPHONE CALLS TO: (Name and Telephone Number)					
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COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Signature: _	Herry - Lan Lung	Date:	Jun. 13 2003	
_				
Sole or First	: Joint Inventor: Hsiang-Lan Lung			

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